

**CONEJO VALLEY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING**

April 25, 2006
MINUTES

CALL TO ORDER – CLOSED SESSION

The Board meeting of April 25, 2006, was called to order by President Pat Phelps at 5:02 p.m. Mrs. Phelps asked if there were any public speakers for the Closed Session agenda items; there were none. The Board adjourned into Closed Session at 5:03 p.m., where the following items were discussed:

1. Public Employee Appointment-Employment-Evaluation-Leaves of Absence-Retirement-Discipline-Dismissal
Pursuant to Government Code §54957
2. Consideration of Student Discipline
Pursuant to Education Code §48918
3. Pending Litigation
Pursuant to Government Code §54957.1(a)(3)
4. Conference with Real Property Negotiators
Pursuant to Government Code §54956.8

The Closed Session ended at 5:55 p.m.

CALL TO ORDER – OPEN SESSION**OPENING PROVISIONS**

President Phelps called the meeting to order at 6:08 p.m., led the Pledge of Allegiance, welcomed guests and read the procedural announcements.

Present were Board members Dorothy Beaubien, Dolores Didio, Mike Dunn, Pat Phelps, and Dr. Timothy Stephens; Administration: Dr. Robert Fraisse, Superintendent, Dr. Richard Simpson, Assistant Superintendent, Instructional Services, Jo-Ann Yoos, Assistant Superintendent, Personnel Services, Dr. Jeffrey Baarstad, Assistant Superintendent, Business Services, Chuck Eklund, Director, Secondary Education, Linda Peralta, Director, Elementary Education, and Martha Mutz, Director, Curriculum..

Approval of Agenda

Mrs. Didio moved to approve the agenda with the following changes: pull page 1, Amendment of Board Policy 538.2./652.1.4 – Early Retirement Incentive Program for Management, Supervisory and Confidential Employees (First Reading), and page 53, Notice of Completion: Sycamore Canyon School – Modtech, Inc., seconded by Mrs. Beaubien. Motion carried 5-0.

Reports

1. Community Based English Tutoring Program (CBET): Presenter: Betty Empol, Program Coordinator. The result of Proposition 227 (June 1998), this program limits bilingual instruction in K-12 classrooms, and is funding for ten years a program for parents of English Learner

Development students to learn English, commit to tutoring their children and to work in the schools.

2. High School Librarians: Kathy Bonn, Diana McMurrin, and Diane Scrofano discussed some of the programs and opportunities offered through the high school libraries.
3. Conejo/Las Virgenes Future Foundation Youth Congress: Skip Shaver, Advisor; Kelly Feiwelles and Tori Servin, Students, discussed the events of the Congress, which led with the theme, "Give or Get Into Volunteering."

Comments from the Public

Lee Hess, Westlake Village, stated his concern about the \$10 per ticket charge for high school graduation attendees (beyond the first four free tickets per family).

Comments from the Superintendent

Dr. Fraisse commented on the theater events around the schools, particularly the high schools, which are presenting a "Theater Festival" throughout May, with a play at each of the high schools.

Comments from Individual Board Members

Mrs. Beaubien commended the theater programs. Mrs. Didio and Mrs. Phelps applauded the students honored at the Celebration of Excellence, thanked Mrs. Beaubien for making the centerpieces for the event for the past ten years and thanked staff for the success of event. Dr. Stephens provided national statistics regarding the drop out rate for high schoolers (33% do not graduate) vs. the drop out rate for Conejo Valley Unified School District (1%). He commended the District for providing many different types of programs to help students graduate. Mr. Dunn stated that he was sorry he could not attend the Celebration of Excellence, and stated that he would attend the Neighborhood for Learning fundraiser in honor of Dr. Fraisse.

ACTION ITEMS - GENERAL

Superintendent's Office

A. Amendment to Board Policy

~~538.2/652.1.4 Early Retirement Incentive Program for Management, Supervisory, and Confidential Employees (First Reading). Item pulled.~~

Personnel Services

B. Reductions of Classified Personnel in the Neighborhood for Learning (NfL) Program

Mrs. Didio moved that due to lack of work and lack of funds, the Board of Education finds it is in the best interest of the school district to direct the Superintendent to commence implementing procedures to reduce the classified positions as requested, effective June 30, 2006, in accordance with the provisions of the CSEA, and the California Education Code, seconded by Mrs. Beaubien. Motion carried 5-0.

Instructional Services**C. Approval of History/Social Science Instructional Materials – Grades 6-12**

Dr. Stephens moved to adopt the textbooks and instructional materials recommended by the Secondary History/Social Science Committee, seconded by Mrs. Beaubien. Motion carried 5-0.

Business Services**D. Waiver Request for 2006 Summer Meal Program**

Mrs. Beaubien moved to authorize staff to submit a Waiver Request for the 2006 Summer Meal Program, seconded by Dr. Stephens. Motion carried 5-0.

ACTION ITEMS – CONSENT

Mrs. Beaubien moved to approve the consent agenda as amended, seconded by Dr. Stephens. Motion carried 5-0.

- A. Approval of minutes of Regular Meeting of March 28, 2006
- B. Personnel Assignment Orders:
 - Certificated: #7387 to #7406
 - Classified: C-3178 to C-3199
 - Exempt: E-6622 to E-6656
- C. Parent Support/Booster Organization Reauthorization: Newbury Park High School Soccer Booster Club
- D. Expulsions:
 - 1. Colina Middle School #33-05/06E
 - 2. Thousand Oaks High School #34-05/06E
 - 3. Colina Middle School #35-05/06E
- E. Contract for Non-Public School Placement for Handicapped Student #26-05/06
- F. Pre-authorization of Spring Overnight Trip Requests
- G. Ratification of Overnight Trip Requests:
 - 1. Newbury Park High School Speech and Debate Team
 - 2. Thousand Oaks High School Key Club
 - 3. Westlake High School Advanced Anatomy
- H. Purchase Order Report #680
- I. Disposal of Surplus and Obsolete Equipment
- J. Acceptance of Cash and/or Equipment Donations
- K. Quarterly Report on Williams Uniform Complaint
- L. Change Orders:
 - 1. #1- Aspen and Westlake Elementary Schools – Phase 1 Modernization
 - 2. #1 - Indefinite Quantity Electrical Upgrade – Reyes & Sons Electric, Inc.
 - 3. #2 – Conejo Adult Education – Electrical Upgrade – Reyes & Sons Electric, Inc.
- M. ~~Notice of Completion: Sycamore Canyon School – Modtech, Inc.~~ Item pulled.

INFORMATION ITEMS

Personnel Services

- A. Amendment of Board Policy 280.6 Vacation – Supervisory Employees
- B. Adoption of Early Retirement Incentive Agreement with the Unified Association of Conejo Teachers

Instructional Services

- C. Acacia Elementary Extended Day Kindergarten
- D. University Elementary Extended Day Kindergarten
- E. Resolution #05/06-22: Child Care Grant CSCC-4260 Amendment and Application

Business Services

- F. Reciprocal Easement Agreement with NP Giant Associates, LLC and Ocean Park Hotels – Top, LLC

REPORTS AND CONCERNS

- A. Report from the Strategic Plan Committees: There were none.
- B. Report from the Superintendent: There were none.
- C. Reports from the Personnel Commission: There were none.

ADJOURNMENT:

President Phelps adjourned the Open Session at 7:53 p.m. The Board will reconvene on Tuesday, May 9, 2006, at 5:00 p.m. for Closed Session; 6:00 p.m. for Open Session.

Date May 9, 2006

Clerk

Date May 9, 2006

Superintendent

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